

## REGIONAL DISTRICT OF NANAIMO

## MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING

Tuesday, May 15, 2018

2:00 P.M.

Committee Room

In Attendance:	Director A. McPherson	Chair
	Director H. Houle	Electoral Area B
	Director M. Young	Electoral Area C
	Director J. Stanhope	Electoral Area G
	Director B. McKay	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director K. Oates	City of Parksville
	Director B. Colclough	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director D. Brennan	City of Nanaimo
	Director J. Kipp	City of Nanaimo
Also in Attendance:	Director B. Rogers	Electoral Area E
	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	L. Gardner	Mgr. Solid Waste Services
	R. Graves	Recording Secretary

**CALL TO ORDER**

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

**APPROVAL OF THE AGENDA**

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES****Solid Waste Management Select Committee Meeting - April 3, 2018**

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held April 3, 2018, be adopted.

CARRIED UNANIMOUSLY

**INVITED PRESENTATIONS**

**Update on Solid Waste Management Plan**

It was moved and seconded that the draft Solid Waste Management Plan, as presented, be forwarded to the Regional District of Nanaimo Committee of the Whole for approval.

Opposed (1): Director Young

CARRIED

**COMMITTEE MINUTES AND RECOMMENDATIONS**

**Regional Solid Waste Advisory Committee - April 19, 2018**

It was moved and seconded that the minutes of the Regional Solid Waste Advisory Committee meeting held April 3, 2018, be adopted.

CARRIED UNANIMOUSLY

**REPORTS**

**Church Road Transfer Station Hauling Contract 2018-2020**

It was moved and seconded that the contract for the hauling of Municipal Solid Waste, Food Waste and Yard Waste from the Church Road Transfer Station be awarded to Magnum Disposal Services for the period from July 2, 2018 to June 30, 2020 for the approximate value of \$340,000 per year.

CARRIED UNANIMOUSLY

**IN CAMERA**

It was moved and seconded that pursuant to Section 90 (1)(k) of the *Community Charter* the Committee proceed to an In Camera meeting for discussion related to negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:33PM

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CHAIR